Florida Department of State

Division of Corporations
Electronic Filing Cover Sheet

Note: Please print this page and use it as a cover sheet. Type the fax audit number (shown bolow) on the top and bottom of all pages of the document.

(((H17000258782 3)))



Ht 70002587823ABC7

Note: DO NOT hit the REFRESH/RELOAD button on your browser from this page. Doing so will generate another cover sheet.

To:

Division of Corporations

Fax Number

: (050)617-6301

From:

Account Name : DEAN, MEAD, EGERTON, BLOODWORTH, CAPOUANO & BOZARTH, P.A.

Account Number: 076077001702 Phone: (407)841-1200 Fax Number: (407)423-1831

Enter the email address for this business entity to be used for future annual report mailings. Enter only one email address please.

Email Address: dcarter@maurycarter.com

RECEIVED
7 OCT -2 PM 3: 21
AND OF COMPERCIAL
SURFACION SERVICES

FLORIDA PROFIT/NON PROFIT CORPORATION

Stillwood Management, Inc.

1
03
\$78.75
:

Electronic Filing Menu

Corporate Filing Menu

Help

D O'KEEFE

OCT 0.3 2017

10/02/2017 MON 12:07 PAX

(((H17000258782 3)))

ARTICLES OF INCORPORATION

OF

STILLWOOD MANAGEMENT, INC.

The undersigned, acting as incorporator of this Corporation pursuant to Chapter 607 of the Florida Statutes, hereby forms a corporation for profit under the laws of the State of Florida and adopts the following Articles of Incorporation for such Corporation:

ARTICLE I - NAME OF CORPORATION

The name of this Corporation shall be Stillwood Management, Inc.

ARTICLE II - PRINCIPAL OFFICE AND MAILING ADDRESS

The principal office of this Corporation shall be located at 3333 S. Orange Avenue, Suite 200, Orlando, Florida 32806. The mailing address of the Corporation shall be P.O. Box 568821, Orlando, Florida 32856-8821.

ARTICLE III - CAPITAL STOCK

The maximum number of shares of capital stock that this Corporation is authorized to issue and have outstanding at any one time is one hundred (100) shares of common stock having no par value (\$0.00) per share.

ARTICLE IV - INITIAL REGISTERED OFFICE AND REGISTERED AGENT

The initial street address of the registered office of this Corporation in the State of Florida shall be 3333 S. Orango Avenue, Suite 200, Orlando, Florida 32806, Florida. The Board of Directors may from time to time move the registered office to any other address in Florida. The name of the initial registered agent of this Corporation at that address is Daryl M. Carter. The Spoard of Directors may from time to time designate a new registered agent.

O1881995.v1

(((H17000258782 3)))

ARTICLE V - INCORPORATOR

The name and address of the incorporator of this Corporation are:

Daryl M. Carter

3333 S. Orange Avenue, Suite 200

Orlando, Florida 32806

ARTICLE VI - INITIAL BOARD OF DIRECTORS

- A. The initial number of directors of this Corporation shall be two (2).
- B. The number of directors may be increased or decreased from time to time in accordance with the Bylaws of this Corporation, but shall never be less than one (1).
- C. The names and addresses of the initial members of the Board of Directors, who shall hold office for the first year of existence of this Corporation or until their successors are elected or appointed and have qualified, are:

Daryl M. Carter

3333 S. Orange Avenue, Suite 200

Orlando, Florida 32806

Maury L. Carter

3333 S. Orange Avenue, Suite 200

Orlando, Florida 32806

ARTICLE VII - PURPOSE

The general purpose for which this Corporation is organized shall be to conduct and transact any and all lawful business authorized or not prohibited by Chapter 607 of the Florida Statutes, as the same may be from time to time amended.

ARTICLE VIII - INDEMNIFICATION

This Corporation shall indemnify any officer or director, or any former officer or director, to the full extent permitted by law.

ARTICLE IX - DATE OF EXISTENCE

This Corporation shall exist perpetually, commencing on the date of filing of these Articles of Incorporation.

(((H17000258782 3)))

IN WITNESS WHEREOF, the undersigned incorporator has made and subscribed these Articles of Incorporation this 2 h day of October, 2017.

Under penalties of perjury, I declare that I have read the foregoing and know the contents thereof and that the facts stated herein are true and correct._____.

_Daryl-M-Garter

STATEMENT OF ACCEPTANCE OF REGISTERED AGENT

Having been named as registered agent for the above mentioned Corporation, at the place designated in the foregoing Articles of Incorporation, I hereby accept such designation and agree to act in such capacity, and I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties as registered agent. I am familiar with, and accept the duties and obligations of, Section 607.0505 of the Florida Statutes.

Daryl M. Carter